


**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT General Services		(2) MEETING DATE February 28, 2006		(3) CONTACT/PHONE Duane Leib (805) 781-5200 Km	
(4) SUBJECT Submittal of a Resolution authorizing execution of a Notice of Completion and Acceptance for the construction of the Main Street Left Turn Lane for the new North County Regional Center in Templeton.					
(5) SUMMARY OF REQUEST General Services requests your Board approve Resolution documents and a Notice of Completion and Acceptance for the widening of Main Street in Templeton for a new left turn lane at the North County Regional Center.					
(6) RECOMMENDED ACTION General Services recommends your Board approve Resolution documents and a Notice of Completion and Acceptance with Souza Construction Incorporated for the Templeton - Develop North County Regional Center Off Site Street Improvements - Left Turn Lane - 300048.04 (formerly P5742QD).					
(7) FUNDING SOURCE(S) Public Facility Fees (PFF) - Law Enforcement: \$1,519,000 General Fund: \$864,800 Facility Planning Reserves: \$763,500		(8) CURRENT YEAR COST Total Project Appropriation: \$3,147,300 Phase I: \$740,621 (infrastructure) Phase II: \$2,241,679 Phase III: \$165,000		(9) ANNUAL COST N/A	
(10) BUDGETED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> N/A <input type="checkbox"/> NO					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): County Planning Commission, Templeton Area Advisory Group (TAAG) ;Templeton Community Services District (TCSD); County Planning and Building Department; County Public Works; County Counsel					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) <input checked="" type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input type="checkbox"/> All			(14) LOCATION MAP <input checked="" type="checkbox"/> Attached <input type="checkbox"/> N/A		
(15) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)			(16) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A		
(17) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(18) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		

(19) ADMINISTRATIVE OFFICE REVIEW <div style="text-align: center;">  </div>	<div style="font-size: 2em; transform: rotate(-15deg);"> B-14 (2-28-06) </div>
--	---



COUNTY OF SAN LUIS OBISPO

Department of general services

COUNTY GOVERNMENT CENTER • SAN LUIS OBISPO, CALIFORNIA 93408 • (805) 781-5200

DUANE P. LEIB, DIRECTOR

TO: BOARD OF SUPERVISORS

FROM:  DUANE P. LEIB, GENERAL SERVICES DIRECTOR

DATE: FEBRUARY 28, 2006

SUBJECT: SUBMITTAL OF A RESOLUTION AUTHORIZING EXECUTION OF A NOTICE OF COMPLETION AND ACCEPTANCE FOR TEMPLETON - DEVELOP NORTH COUNTY REGIONAL CENTER OFF SITE STREET IMPROVEMENTS - LEFT TURN LANE - 3000048.04 (FORMERLY P5742QD)

RECOMMENDATION

General Services recommends your Board approve the attached Resolution documents and Notice of Completion and Acceptance with Souza Construction Incorporated for the project Templeton-Develop North County Regional Center Off Site Street Improvements - Left Turn Lane (Phase III) - 300048.04 (P5742QD).

DISCUSSION

The North County Regional Center in Templeton is being developed according to the Master Plan dated October 7, 2002 as a satellite location for County offices. Initial development was phased in three projects. Phase I and II were completed by separate contractors in previous years and included the infrastructure work consisting of roads, parking lots, sidewalks, and underground utilities and the construction of a Sheriff Station and an Agricultural Commissioner Facility. Phase III involved the widening of Main Street to provide a left turn lane into the Center. Additional site grading of construction surplus soils, as well as a patio for the Agricultural Commissioner, will be completed under a separate contract and will finalize the initial development of the property. Future development includes a permit center, Animal Services kennels and drop-off center, as well as storage sheds for General Services maintenance and the Agricultural Commissioner, but these projects remain unfunded at this time.

Attached are the following documents which comprise completion notices for Phase III of Templeton - Develop North County Regional Center Off Site Improvements - Left Turn Lane:

- Item 1 - Owner's Final Certificate of Completion
- Item 2 - Notice of Completion and Acceptance
- Item 3 - Resolution Authorizing Execution of Notice of Completion and Acceptance

The purpose of items 1, 2, and 3 is to officially document the completion of the project and verify that all required submittals have been received by the County from the Contractor. The documents are also required prior to payment of the 10% withheld as security during execution of the contract.

B-14
2

The Contractor will be entitled to payment of the aforementioned 10% security withholdings thirty-five days after the Board of Supervisors approves the Notice of Completion and Acceptance, and files the Resolution.

OTHER AGENCY INVOLVEMENT

The County Planning Commission validated the General Plan Conformity Report for this development while the Environmental Division of the County Planning and Building Department provided the Initial Study and the Mitigated Negative Declaration for this project. The Templeton Area Advisory Group (TAAG) approved the overall Master Plan and Concept Landscape plan for the site development.

County Public works approved and inspected all work within the public right of way on Main Street, Templeton.

County Counsel reviewed the construction Agreement for form and legal effect.

FINANCIAL CONSIDERATIONS

All phases of the project were funded with Public Facility Fees (PFFs) - Law Enforcement: \$1,519,000; General Fund monies: \$864,800; and Facility Planning Reserves: \$763,500; for a total amount of \$3,147,300.

ITEM	\$ AMOUNT
Project Administration and Support (6%)	\$199,198
Project Design and Professional Services (9%)	\$293,618
Construction Contracts	\$2,507,524
Utility Services	\$56,283
Associated Construction Expenses	\$36,960
Furniture and window coverings	\$35,063
SUBTOTAL	\$3,128,646
TOTAL FUNDING APPROPRIATED	\$3,147,300
Fund Balance Available for Additional Site work	\$18,654

RESULTS

Approval of this Resolution will officially record the completion of the construction contract with Souza Construction, Inc. for the Templeton - Develop North County Regional Center Off Site Street Improvements - Main Street Left Turn Lane.

B-14
3

**SAN LUIS OBISPO COUNTY GENERAL SERVICES
1087 SANTA ROSA STREET
SAN LUIS OBISPO, CA 93408**

**SUBJECT: TEMPLETON - DEVELOP NORTH COUNTY REGIONAL CENTER OFF
SITE STREET IMPROVEMENTS - LEFT TURN LANE - 300048.04 (P5742QD)**

APN #: 040-201-034

1. That on the ____ day of _____, 2006, the project hereunder described was considered to be completed and accepted by the Board of Supervisors of the County of San Luis Obispo.
2. That the description of said project is **Templeton - Develop North County Regional Center Off Site Street Improvements - Left Turn Lane - 300048.04 (P5742QD)** said project being located in the County of San Luis Obispo, State of California.
3. That the name of the political subdivision controlling said project is the County of San Luis Obispo, State of California.
4. That the name of the contractor on said project is **Souza Construction, Inc.**
5. That the name of the surety on said project is **Western Surety Company.**
6. Transferors: None.

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN LUIS OBISPO)

Executed at San Luis Obispo, California, this _____ day of _____, 2006.

B-14
4

OWNER'S FINAL CERTIFICATE OF COMPLETION

I, Duane P. Leib, General Services Director for the County of San Luis Obispo, hereby certify as follows:

1. That the Work entitled Templeton - Develop North County Regional Center Off Site Street Improvements - Left Turn Lane 300048.04 (P5742QD) performed by the Contractor, Souza Construction, Inc. of San Luis Obispo, in accordance with the Agreement dated June 7, 2005, has been given a final inspection and approval.
2. That said Contractor submitted all required documents in accordance with Division 00700 - General Conditions, Article 8.2, C. Final Completion and Acceptance of the Work:
 - (a) **Affidavit for Final Payment:** the Contractor submitted the required Affidavit of Final Payment.
 - (b) **Guarantees:** the Contractor submitted the Guarantee in accordance with Division 00600 Bond Requirements and Forms, Insurance and Guarantees, Article 3.1 Guarantee for the Total Work.
 - (c) **"As-Built" Drawings and Specifications:** Contractor submitted As-Built Drawings and Specifications in accordance with Article 3.15 As-Built Drawings and Specifications of Division 00700 General Conditions.
 - (d) **Surety Company Bond:** Contractor has submitted surety company bond in accordance with Divisions 00100 Instructions to Bidders and 00600 Bond Requirements and Forms, Insurance and Guarantees.
3. That said work is hereby accepted under the terms and conditions of the Contract Documents.

Kathleen Mac Neill
Senior Capital Projects Coordinator



APPROVED: 

DUANE P. LEIB, General Services Director

B-14
5

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

.....day, 2006

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. ____
RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF
COMPLETION AND ACCEPTANCE FOR CONSTRUCTION OF
TEMPLETON-DEVELOP NORTH COUNTY REGIONAL CENTER OFF SITE STREET
IMPROVEMENTS - LEFT TURN LANE, 300048.04 (P5742QD)

The following Resolution is hereby offered and read:

WHEREAS, **SOUZA CONSTRUCTION, INC.** has fully completed the project **TEMPLETON - DEVELOP NORTH COUNTY REGIONAL CENTER OFF SITE STREET IMPROVEMENTS - LEFT TURN LANE - 300048.04 (P5742QD)**; and

WHEREAS, it is necessary and desirable that the Notice of Completion and Acceptance be recorded.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That said work is hereby accepted.
2. That the Chair of the Board be and hereby is instructed to execute said Notice of Completion and Acceptance.
3. That the Clerk of this Board be and is hereby authorized and directed to record the same.

Upon Motion of Supervisor _____, seconded by
Supervisor _____, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

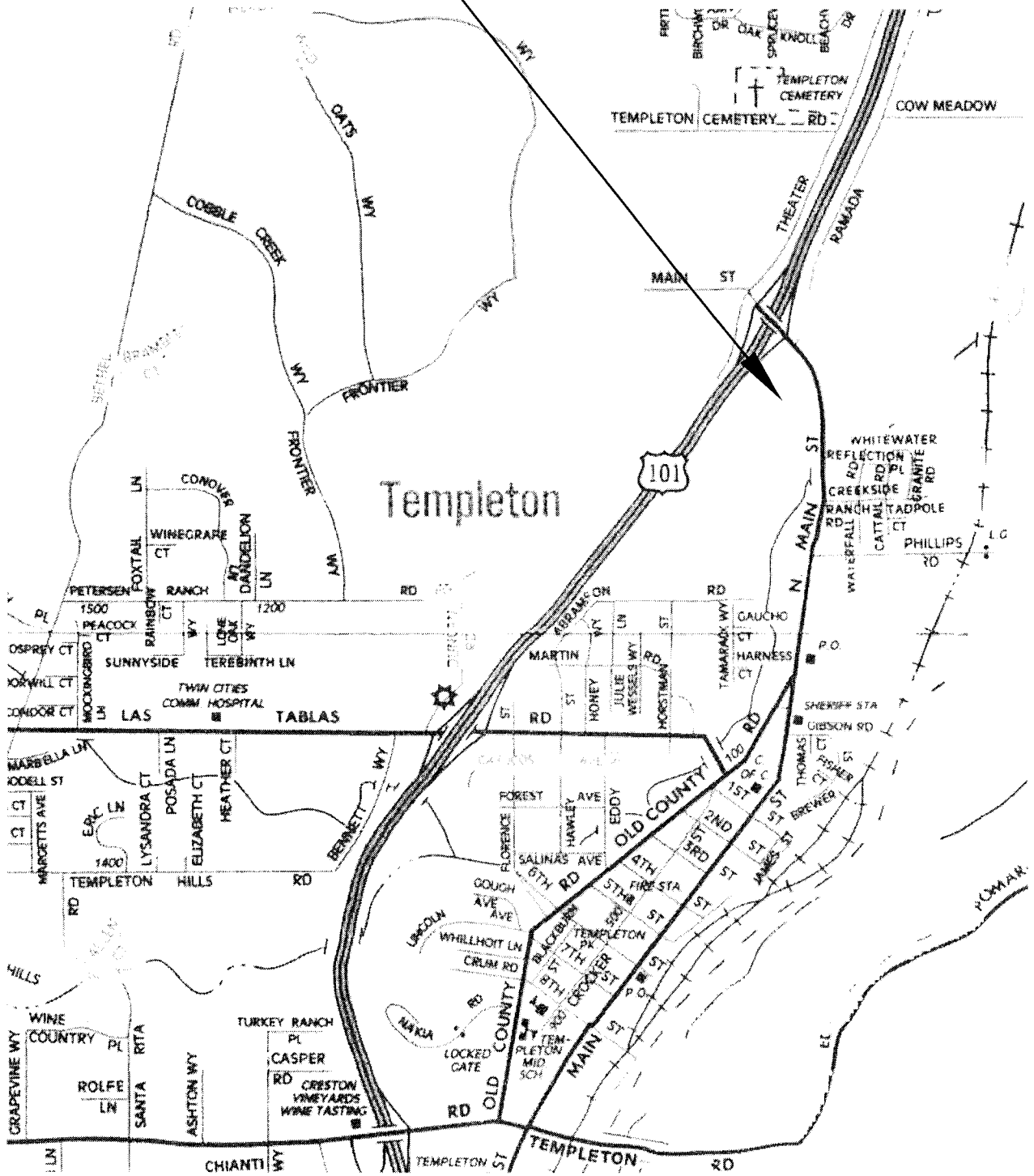
Chair of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

B-14
6

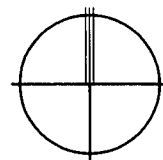
SITE



PROJECT SITE

NORTH COUNTY REGIONAL CENTER
TEMPLETON P5742

North



NO SCALE

B-14
7